

- Translation -

TSE (PCL) 009/07-2019

July 15, 2019

Subject : Notification of the change of venue of the Extraordinary General Meeting of Shareholders No. 1/2019

To : The President  
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Thai Solar Energy Public Company Limited (the "Company") convened on 8 July 2019, the Board of Directors resolved to approve the date to convene the Extraordinary General Meeting of Shareholders No. 1/2019 to be on August 14, 2019, at 2:30 p.m., at meeting room 8<sup>th</sup> floor, Maleenont Tower (Tower M II), 3199 Maleenont Tower, Rama IV Road, Klongtan, Klongtoey, Bangkok as detailed in the Determination of the date for the Extraordinary General Meeting of Shareholder No. 1/2019, the capital decrease, capital increase and issuance of TSR issued on 8 July 2019.

The Company would like to inform that the meeting venue of the Extraordinary General Meeting of Shareholders No. 1/2019 on August 14, 2019, at 2:30 p.m. has been changed to be at **S31 Sukhumvit Hotel, Ballroom 1, 5<sup>th</sup> Floor, 545 Sukhumvit 31, Klongtoey-Nua Wattana, Bangkok.** The agendas of the Extraordinary General Meeting of Shareholder remain the same.

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr. Somphop Prompanapitak)  
Chief Operating Officer

Supporting Office

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